

WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

May 24, 2007
9:30 a.m.

Virginia Information Technologies Agency
Clark Conference Room, 3rd Floor
Richmond Plaza Building
110th South 7th Street
Richmond, Virginia 23219

Members Present: Lem Stewart, Chairman Linda Cage
 Pat Shumate CPT John Furlough
 Denise B. Smith

Members absent: David Von Moll

Staff Present: Dorothy Spears-Dean, Coordinator Steve Marzolf

CALL TO ORDER

Mr. Stewart called the meeting of the Wireless Carrier E-911 Cost Recovery Sub-committee to order at 0939 hours.

Ms. Cage made a motion, seconded by Ms. Smith, to approve the Subcommittee minutes of April 16, 2007 as submitted; passed 5-0.

MOTION TO GO INTO CLOSED SESSION

Capt. Furlough made the following motion, seconded by Mr. Shumate:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code §§ 2.2-3711(A)(27) and 56-484.15(D) for the purpose of discussing documents and information containing trade secrets submitted by CMRS providers in support of the reasonableness and directness of their costs to be reimbursed for provision of wireless E-911 service; passed 5-0.

MOTION TO RECONVENE IN OPEN SESSION

Ms. Smith made a motion, seconded by Capt. Furlough, to reconvene in open session; passed 5-0.

MOTION MADE IN OPEN SESSION

Ms. Smith made the following motion, seconded by Capt. Furlough:

Mr. Chairman, I move that we adopt the following certification: "We hereby certify that we have just come out of the closed session that was held pursuant to the earlier motion, and that to the best of each member's knowledge, the only public business matters heard, discussed, or considered by us in the closed session were those which are lawfully exempted from the open meeting requirements under the Freedom of Information Act and which were identified in the motion by which the closed session was convened." Passed 5-0 on roll call vote: Mr. Stewart, yea; Ms. Cage, yea; Ms. Smith, yea; Capt. Furlough, yea; Mr. Shumate, yea.

OPEN SESSION

Ms. Cage made a motion, seconded by Capt. Furlough, to recommend to the full Board that the revised FY2007 and FY2008 CMRS funding submission from Cingular (the new AT&T) be approved; passed 5-0.

No further business being discussed, Ms. Cage made a motion, seconded by Mr. Shumate, to adjourn meeting at 0948 hours; passed 5-0.

Respectfully submitted,

Dorothy Spears-Dean
Public Safety Communications Coordinator
Public Safety Communications Division

Approved by sub-committee: _____
(date)